

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 East Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

July 13, 2004

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes from February 12, 2004

B. Welcome New Members

Election of Officers

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

Welcome New Board Members and Introductions

C. Administrative Report

- Review of Roster
- Appointment of Screening Panel

C1. Practice Question - Linda Anderson - Board Discussion

D. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Examination of 1 OT candidate(s) and 1 OTA candidate(s) for licensure – 10:20 a.m.

Deliberation of proposed stipulation(s) received in the bureau after mailing of the agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of the agenda

Case status report

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session

ADJOURNMENT

CLOSED SESSION - The Screening Committee will meet immediately following the Board meeting – Cindy Erb and Division of Enforcement staff.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS

CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.